



CITY OF WHITE SALMON
City Council Regular Meeting – Wednesday, January 2, 2019

Council and Administrative Personnel Present

Council Members:

Jason Hartmann
Donna Heimke
Marla Keethler
Ashley Post
Amy Whiteman

Staff Present:

Pat Munyan, City Administrator
Jan Brending, Clerk Treasurer
Ken Woodrich, City Attorney
David Poucher, Mayor

1. Call to Order

Mayor Poucher called the meeting to order at 6 p.m. There were approximately 4 people present.

2. Roll Call

All council members were present

3. Comments – Public and Council

There was no comments.

4. Changes to the Agenda.

There were no changes to the agenda.

5. Review of 2018 Priorities

Jan Brending, Clerk Treasurer provided an overview of the 2018 priorities and the 2018 accomplishments. She said she is recommending the 2018 Goals and Priorities be adopted as the 2019 Goals and Priorities with several modifications:

Parks and Pool – replace “Develop phased action plan for pool construction and development” and “Establish Parks and Recreation District” with “Work with Metropolitan Park District regarding construction and operations of a new pool.”

City Communications – replace “Redesign website” with “Continue to improve website.”

Jan Brending said she also recommends holding a council retreat in June to identify the 2020 Goals and Priorities in order to establish the budget for 2020 around those goals and priorities.

The council discussed the proposed 2019 Goals and Priorities. Under “Infrastructure” a goal was added “Support continued funding and consideration of alternative funding sources for

street maintenance” and under “Parks and Pool” a goal was added “Establish parks capital facilities improvements plan.”

The council also discussed that they would like to have a specific goal in 2020 related to exploring waste reduction activities within the city.

Marla Keethler moved, Amy Whiteman seconded.

Motion to adopt the 2019 Goals and Priorities with changes. *CARRIED.*

18. Consent Agenda

a. Approval of Minutes – December 19, 2019

b. Approval of Vouchers

Vouchers audited and certified as required by RCW 42.24.080 and expense reimbursement claims as required by RCW 42.24.090 as of this 2nd day of January, 2019.

Type	Date	From	To	Amount
Claims	12/30/2018	34562	34581	27,529.88
	1/2/2019	34582	34588	13,746.38
			Claims Total	41,276.26
Payroll	12/20/2018	EFT	EFT	55,067.89
			Payroll Total	55,067.89
Manual Claims				
			Manual Total	0.00
			Total All Vouchers	96,344.15

Amy Whiteman moved, Ashley Post seconded.

Motion to approve consent agenda. *CARRIED.*

19. Department Head and Committee Reports

Pat Munyan, City Administrator provided an update to the council regarding the city's aquifer storage recharge program.

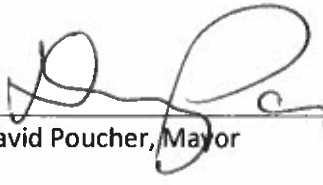
Jan Brending, Clerk Treasurer said the city council will be meeting jointly with the planning commission on February 13.

Marla Keethler, Council Member noted that Senator Curtis King has sent out a survey to his constituents. She said the Metropolitan Park District will hold its first meeting tomorrow, Thursday, January 3.

Ken Woodrich, City Attorney said he spoke briefly with the Park District's attorney, Ruben Cleveland.

20. Adjournment

The meeting was adjourned at 7:14 p.m.



David Poucher, Mayor

Jan Breeding, Clerk-Treasurer